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**CITY OF GAITHERSBURG
MINUTES OF THE JANUARY 16, 2007
HISTORIC DISTRICT COMMISSION MEETING**

A meeting of the Historic District Commission was called to order at 8:55 p.m., Chair Katz presiding. Commissioners present: Alster, Edens, Marraffa, Schlichting and Sesma. Staff present: City Manager Humpton, Planner Patula, City Attorney Borten and Executive Assistant Stokes.

APPROVAL OF MINUTES

Motion was made by Commissioner Marraffa, seconded by Commissioner Alster, that the minutes of a Historic District Commission meeting held January 2, 2007, be approved.

Vote: 6-0

CERTIFICATES OF APPROVAL

- **HAWP-87D Applicant: Maria Glinsmann, 12 Russell Avenue, REAPPROVAL of Request to construct a 1,962 square foot, two-story carriage house and parking lot**

Motion was made by Historic District Commissioner Schlichting, seconded by Commissioner Sesma, that the Historic District Commission, GRANT APPROVAL OF HAWP-87D AND ISSUE THE CERTIFICATE OF APPROVAL, FINDING, BASED ON THE RECORD BEFORE HISTORIC PRESERVATION ADVISORY COMMITTEE (HPAC) AND FOR THE REASONS ARTICULATED BY HPAC, THAT THE APPLICATION MEETS SECRETARY OF INTERIOR STANDARD NINE AND THE BROOKES, RUSSELL, WALKER HISTORIC DISTRICT GUIDELINES.

Vote: 6-0

- **HAWP-106 Applicant: Mark Wilson, for the City of Gaithersburg, 100 DeSillum Avenue, Request to demolish the caretaker's house and garage at the Observatory site**

Motion was made by Historic District Commissioner Sesma, seconded by Commissioner Alster, that the Historic District Commission, GRANT APPROVAL OF HAWP-106 AND ISSUE THE CERTIFICATE OF APPROVAL, FINDING, BASED ON THE RECORD BEFORE HISTORIC PRESERVATION ADVISORY COMMITTEE (HPAC) AND FOR THE REASONS ARTICULATED BY HPAC, THAT THE APPLICATION MEETS SECRETARY OF INTERIOR STANDARDS ONE AND TWO.

Vote: 6-0

CONSENT ITEM

HAWP-37E - Request for Demolition of the Historic Talbott House (Hair Bar) at 309 North Frederick Avenue

The Historic District Commission voted on the demolition request during Policy Discussion on January 2, 2007: 3-3 (tied vote results in a denial for demolition). Staff was directed to prepare the resolution stating the reasons for the denial.

Motion was made by Historic District Commissioner Edens, seconded by Commissioner Alster, that the RESOLUTION AUTHORIZING THE STAFF LIAISON TO THE HISTORIC DISTRICT COMMISSION TO SIGN THE WRITTEN DECISION OF THE HDC VOTE ON HAWP-37E, REQUEST FOR DEMOLITION OF THE HISTORIC TALBOTT HOUSE (HAIR BAR) AT 309 NORTH FREDERICK AVENUE, AS BEING REFLECTIVE OF THE FINDINGS AND VOTE TAKEN ON JANUARY 2, 2007, be approved.

Vote: 6-0

ADJOURNMENT

There being no further business to come before the Historic District Commission, the meeting was duly adjourned at 9:04 p.m.

Respectfully submitted,

Doris R. Stokes

Executive Assistant